

STATE OF MAINE

ANDROSCOGGIN, SS.

October 3, 2012
Regular Meeting 1:30 P.M.

Commissioner Greenwood called the meeting to order at 1:30 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Beth Bell, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
Nelson Peters, Chief Deputy
Jeff Chute, Employee
Dan Hartill, Sun Journal Reporter
Bob Cavanagh, Citizen

Motion: to post pone the acceptance of the minutes of September 19, 2012 to the next meeting on October 17, 2012.

Makas-Bell 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #34 and #35, correction division warrants #45 and #46, PO#31147.

Bell – Makas 3-0

Reports:

Commissioner Greenwood - Maine County Commissioners Association.

Nothing to report.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Commissioner Makas reported that there was a discussion on whether the Feds were going to give a waiver the Governor has asked for, to basically eliminate our local work Investment Board and replace them with a State Board under his Administration.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that they reviewed the accomplishments that have happened since July.

Commissioner Bell - AVCOG

Nothing to report.

Commissioner Greenwood – Charter Committee

Nothing to report.

Commissioner Greenwood – Building Committee

Commissioner Greenwood reported that the Building Committee wanted to know what you get for 10 million dollars. Judy Johnson from Harriman Associates gave a very good analysis of some improvements. She gave 2 options.

Public Comments: Nothing

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Professional Leave for George Carter, Victoria Langelier and Travys Fecteau.

Makas-Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting Eric Roy be transferred to Senior Transport Officer at no change of pay effective October 7, 2012.

Bell- Makas 3-0

Motion: to accept the correspondence from the Treasurer, Robert Poulin dated September 28, 2012 regarding the District Attorney Discovery account.

Makas – Bell 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting Travys Fecteau be transferred to Corporal at \$18.95 per hour (includes night shift differential) effective October 7, 2012.

Bell- Makas 3-0

Motion: to accept the correspondence from the Sheriff's Department requesting James Langelier be transferred to Senior Admissions and Release Officer at \$15.36 per hour (excludes night shift differential) effective October 7, 2012.

Makas- Bell 3-0

Motion: to postpone the approval of the fiscal year 2014 budget until November 7, 2012.

Makas-Bell 3-0

Motion: to accept the resignation dated October 3, 2012 of Adam Davis effective immediately and to post the position of Dispatcher.

Makas-Bell 3-0

Motion: to recess at 1:55 p.m.

Makas - Bell 3-0

Patricia Fournier, County Clerk